



REVISED: 10-14-09

**NOTICE OF THE
REGULAR SESSION OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay T. Schlum

Councilmember Mike Archambault

Councilmember Dennis Brown

Councilmember Dennis Contino

Councilmember Ginny Dickey

Vice Mayor Cassie Hansen

Councilmember Henry Leger

TIME: 6:30 P.M.

WHEN: THURSDAY, OCTOBER 15, 2009

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

PROCEDURE FOR ADDRESSING THE COUNCIL

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** – Mr. Gary Obenstine, representative of the Fountain Hills Christian Center
- **ROLL CALL** – Mayor Schlum
- **MAYOR’S REPORT** -
 - (i) The Mayor will read a proclamation declaring October 2009 Community Planning Month.
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
 - (i) Presentation on the eFountain Customer Relationship Management (CRM) program by Deputy Town Manager Julie Ghetti.
 - (ii) Preview of the Park Host Program by Parks and Recreation Director Mark Mayer.
 - (iii) Quarterly update on the progress of implementing the Council’s goals for FY2009-10 by Town Manager Rick Davis.

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

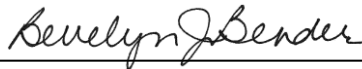
CONSENT AGENDA

1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from October 1, 2009.
2. **CONSIDERATION** of approving a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Jerold Lane Miles (Fountain Hills & Lower Verde Valley Museum & Historical Society) for the purpose of a Historical Society Dinner Meeting, located at 13001 N. La Montana, Fountain Hills, AZ, scheduled to be held on November 18, 2009, from 6:00 p.m. to 10:00 p.m.
3. **CONSIDERATION** of approving a TEMPORARY EXTENSION OF PREMISE APPLICATION submitted by Merita Orhan Kraya (Euro Pizza Café) located at 12645 N. Saguaro Blvd. #11, Fountain Hills, AZ. scheduled for October 24, 2009.
4. **CONSIDERATION** of approving a LIQUOR LICENSE APPLICATION submitted by Sheryl Craig Morgan for Cowboy Spirits LLC DBA Saddle Bronc Grill), located at 11056 N. Saguaro Boulevard, Fountain Hills, AZ. This is for a series 6 license (bar).

REGULAR AGENDA

5. **CONSIDERATION** of SPECIAL EVENTS being coordinated by the Town of Fountain Hills Parks and Recreation Department: (i) the Fantastic Fall Festival (October 31, 2009) and (ii) the Turkey Trot/5K and Fitness Walk (November 26, 2009).
6. **CONSIDERATION** of a SPECIAL EVENT APPLICATION for the Fountain Festival of Arts and Crafts, sponsored by the Fountain Hills Chamber of Commerce, to be held November 13 through November 15, 2009, and will require the closure of parts of Avenue of the Fountains, Parkview Avenue, Verde River Drive and Saguaro Boulevard.
7. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Esther Beauchamp (American Legion Auxiliary, Unit 58) for the purpose of a fundraiser that is scheduled to be held November 13 and 14, 2009, from 9 a.m. to 10 p.m., and November 15, 2009, from 10 a.m. to 10 p.m., for a beer garden to be located on Saguaro Boulevard at Palisades Boulevard and west of Fountain Park as part of the Fountain Festival of Arts and Crafts Special Event application.
8. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Tait Daniel Elkie (Veterans of Foreign War Post 7507) for the purpose of a fundraiser that is scheduled to be held November 13 and 14, 2009, from 9 a.m. to 10 p.m., and November 15, 2009, from 10 a.m. to 10 p.m., for a beer garden to be located on Saguaro Boulevard near Avenue of the Fountains and west of Fountain Park as part of the Fountain Festival of Arts and Crafts Special Event application.
9. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:
A. None.
10. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
11. **ADJOURNMENT.**

DATED this 8th day of October, 2009



Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*